

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Police Chief Daniel Hoffman: Greetings

City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the **13th day of September, 2010, at 6:30 PM**, Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

SPECIAL FINANCE COMMITTEE MEETING AT 6:30 PM IMMEDIATELY FOLLOWED BY SPECIAL COUNCIL MEETING TO ACT ON THE FOLLOWING:

VOICE VOTE:

RESOLUTION NO. 234-10 2010 Democrat of the Year Lt. Governor Lee Fisher

RESOLUTION NO. 235-10 2010 Democrat of the Year Lisa DePiero

RESOLUTION NO. 236-10 2010 Democrat of the Year Terry McCafferty

SECOND READING SUSPENSION OF THE RULES: (PENDING OUTCOME OF COMMITTEE MTGS.)

ORDINANCE NO. 217-10 (FINANCE)

8/30/10 L-217-10

By: S.M. Tuma

(Spec. Mtg.)

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND INSTALLATION OF A SALT DOME, AND DECLARING AN EMERGENCY

ORDINANCE NO. 226-10 (FINANCE)

8/30/10 L-226-10

By: S.M. Tuma

(Spec. Mtg.)

(CWPT&G)

(By Request – Service Director)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$375,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR PERMANENT IMPROVEMENTS TO EXTERIOR WALKWAYS AND STEPS AT AND AROUND THE CITY MUNICIPAL OFFICE BUILDING, AND THE ACQUISITION AND CONSTRUCTION OF RELATED IMPROVEMENTS AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 227-10 (FINANCE)

8/30/10 L-227-10

By: S.M. Tuma

(Spec. Mtg.)

(CWPT&G)

(By Request – Service Director)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$875,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 228-10 (FINANCE)

8/30/10 L-228-10

By: S.M. Tuma
(By Request – Service Director)

(Spec. Mtg.)

(CWPT&G)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$300,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR THE CONSTRUCTION OF A SALT DOME, AND THE ACQUISITION AND CONSTRUCTION OF RELATED IMPROVEMENTS AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

THIRD READING: **(PENDING OUTCOME OF COMMITTEE MEETINGS)**

ORDINANCE NO. 146-10 (FINANCE) 6/28/10 L-146-10
By: S. Brennan (Spec. Mtg.)
(By Request – Community Services & Economic Dev. Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010 SIDEWALK CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

ORDINANCE NO. 147-10 (FINANCE) 6/28/10 L-147-10
By: S. Brennan (Spec. Mtg.)
(By Request – Community Services & Economic Dev. Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN WITH NEW CURB, SIDEWALK, CATCH BASIN AND STAMPED/COLORED CONCRETE BRICKScape IN COMMERCIAL AREAS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 206-10 (FINANCE) 8/9/10 L-206-10
By: S.M. Tuma (Spec. Mtg.)
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE HOLBURN ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 231-10 9/13/10 L-231-10
By: S. Brennan (Spec. Mtg.)
(By Request – Auditor)

A RESOLUTION TO PROCLAIM THE WEEK OF SEPTEMBER 12th THROUGH SEPTEMBER 18th OF 2010 AS “ARTS IN EDUCATION WEEK” AND DECLARING AN EMERGENCY

ORDINANCE NO. 232-10 9/13/10 L-232-10
By: S.M. Tuma (Spec. Mtg.)
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 396-04, AS AMENDED BY ORDINANCE NO. 67-05, RELATIVE TO THE AMOUNT FOR A CONTRACT WITH BURGESS & NIPLE, INC. FOR THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR BROADVIEW ROAD, GETTYBURG DRIVE AND GLENCAIRN DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 237-10

By: S.M. Tuma
(By Request – Auditor)

9/13/10 L-237-10
(Spec. Mtg.)

AN ORDINANCE TO AMEND THE 2010 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO AND DECLARING AN EMERGENCY

ORDINANCE NO. 238-10

By: S.M. Tuma
(By Request – Auditor)

9/13/10 L-238-10
(Spec. Mtg.)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2010 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

RESOLUTION NO. 239-10

By: S.M. Tuma
(By Request – Auditor)

9/13/10 L-239-10
(Spec. Mtg.)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony Zielinski, Safety Director Greg Baeppler, Service Director Brian Higgins, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 10th day of September AD 2010.

City of Parma COUNCIL PRESIDENT CHARLES M. GERMANA

ROLL CALL ORDER:

Celebrezze
Day
Galinas

Jech
Napoli
Ramser
Regas
Tuma
Brennan

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on September 10, 2010, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on September 10, 2010 at _____ PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____
Chief of Police,
City of Parma, Ohio.

Police:

The original copy of this notice shall be returned to the Council Office upon completion to the attention of Linda Cross Young.